

PUBLIC SAFETY COMMITTEE

November 19, 2013

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Robert Peay
Commissioner Jeff Phillips
Commissioner Tiffany Phillips
Commissioner Doug Shafer
Commissioner Robert Stevens
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Tharrel Kast
Jeff Davidson Mike Nunley
Larry Farley Lynn Duke
Michael Gregory Dan Goode
Phil Griffin Larry Tying
Joe Russell Robert Arnold
Pam Tying Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with five members being present at that time.

MINUTES:

"Commissioner Shafer moved, seconded by Commissioner T. Phillips, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

PAWS REPORT:

Michael Gregory presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner T. Phillips, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment of \$6,000 from Account #118-44570 (RCEMS-SCH) to Account #118-55130-524 (In-Service/Staff Devel) to transfer monies received from St. Thomas Rutherford Hospital to the Paramedic Scholarship Program. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Stevens, to approve the budget amendment of \$6,000 from Account #118-44570 (RCEMS-SCH) to Account #118-55130-524 (In-Service/Staff Devel). This motion passed unanimously by roll call vote."

COUNTY FIRE/RESCUE REPORT:

Larry Farley presented the County Fire/Rescue report for the use and information of the Committee. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Shafer, to approve the County Fire/Rescue report as presented. This motion passed unanimously by acclamation."

Chief Farley next advised the AFG grant was available and he was requesting permission to apply for the same to acquire a new pumper at \$385,000. The grant requires a 10% match by the County. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to authorize application for the AFG grant to acquire a new pumper at \$385,000. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tharrel Kast presented the Emergency Management Agency report for the use and information of the Committee advising TEMA is currently in the process of purchasing DNAS (Digital National Warning System) equipment and installing the same at one location for each county. TEMA will provide the system with the first year service and installation at no cost but needs to be installed where it is monitored on a 7/24 basis. The current system is located at the Murfreesboro Police Department but Mr. Kast is in discussions with the Sheriff on placing the new system at the jail. After the first year the County will be responsible for the system and a decision needed to be made on which tier package the County should go with. Tier 1 is \$606 per year and Tier 2 is \$853 per year but neither have any redundancy. Tier 3 is \$976 per year and Tier 4 is \$2,359.70 which has voice and data communications with redundancy of internet and satellite. The Committee was advised TEMA needs this decision by December 1. Mr. Kast advised he recommended Tier 4 and Mayor Burgess advised this would be his recommendation as well. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Shafer, to recommend Tier 4 to TEMA for the DNAS (Digital National Warning System) equipment for Rutherford County and forward the same to the Budget Committee. This motion passed by roll call vote with Commissioners J. Phillips, T. Phillips, Shafer, Stevens and Farley voting "yes" and Commissioner Peay voting "no".

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner J. Phillips, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner J. Phillips, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Sheriff Robert Arnold and Joe Russell presented proposed budget amendments of \$670 increase to Account #101-44570K9 (Donations K9) and Account #54110-401 (Animal Supplies); \$1,004 increase to Account #101-44570 (Donations) with \$954 to Account #54110-499 (Other Supplies) and \$50 to Account #54110-399 (Other Contracts); \$1,300 increase to Account #101-44130 (Sale of Materials) with \$89 to Account #54110-399 (Other Contracts) and \$1,211 to Account #54210-499 (Other Supplies); \$4,767 increase to Account #101-44145 (Sale/Recy Mat) and Account #54210-499 (Other Supplies); \$20,058 increase to Account #101-48130 (Gov. Ag. Contrib) with \$16,950 to Account #54110-196 (Inservice) and \$3,108 to Account #54210-335 (R/M Bldg); \$15,000 from Account #54110-709 (DP Eqt) to Account #54110-336 (R/M Eqt) and \$4,128 increase to Account #101-47990 (Direct Fed. Rev) and Account #54210-349 (Jail Printing/Mat). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Stevens, to approve budget amendments of \$670 increase to Account #101-44570K9 (Donations K9) and Account #54110-401 (Animal Supplies); \$1,004 increase to Account #101-44570 (Donations) with \$954 to Account #54110-499 (Other Supplies) and \$50 to Account #54110-399 (Other Contracts); \$1,300 increase to Account #101-44130 (Sale of Materials) with \$89 to Account #54110-399 (Other Contracts) and \$1,211 to Account #54210-499 (Other Supplies); \$4,767 increase to Account #101-44145 (Sale/Recy Mat) and Account #54210-499 (Other Supplies); \$20,058 increase to Account #101-48130 (Gov. Ag. Contrib) with \$16,950 to Account #54110-196 (Inservice) and \$3,108 to Account #54210-335 (R/M Bldg); \$15,000 from Account #54110-709 (DP Eqt) to Account #54110-336 (R/M Eqt) and \$4,128 increase to Account #101-47990 (Direct Fed. Rev) and Account #54210-349 (Jail Printing/Mat). This motion passed unanimously by roll call vote."

Mr. Russell next presented a proposed budget amendment of \$3,427 increase to Account #122-49700 (Narc Ins Recovery) and Account #122-544150-718 (Narc New Veh). Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the budget amendment of \$3,427 increase to Account #122-49700 (Narc Ins Recovery) and Account #122-544150-718 (Narc New Veh). This motion passed unanimously by roll call vote."

The Committee was next provided the line item report for its use and information. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner J. Phillips, to approve the line item report as presented. This motion passed unanimously by acclamation."

Commissioner T. Phillips next addressed Sheriff Arnold regarding issues in Rockvale where citizens have to exit a subdivision in school zones of two schools and asked for his advice on relieving this situation. Sheriff Arnold advised money could be put in his budget for a school guard or a traffic light could be installed. Commissioner T. Phillips asked Sheriff Arnold to look into the situation and make a recommendation. Mayor Burgess advised there was a need to look at all similar situations. Sheriff Arnold advised he could provide a solution but it would cost.

CORRECTIONAL WORK CENTER REPORT:

Chairman Farley presented the written Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Chairman Farley presented the written Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:44 p.m.

GARY FARLEY, Chairman